



# State of Louisiana

OFFICE OF THE GOVERNOR

## Statewide Interoperability Executive Committee

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Rizwan Ahmed  
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Vice Chairman  
Vacant

Approved 7/18/2007 w/corrections

## STATEWIDE INTEROPERABILITY EXECUTIVE COMMITTEE MINUTES

Wednesday, June 27, 2007

The Statewide Interoperability Executive Committee (SIEC) met on Wednesday, June 27, 2007, at the Claiborne Building Conference Center, 1<sup>st</sup> Floor, 1-153 Iowa Room, Baton Rouge, Louisiana. Committee Chair Rizwan Ahmed called the meeting to order at 1:35 p.m. The roll was called by Ms. Lorita Ford and a quorum was established.

### Committee Members Present:

Rizwan Ahmed (Chair)

Chief Robert Black  
Maj. Joey Broussard  
Eric Deroche  
Chief Freddy Drennan  
Ed Driesse  
Richard Gremillion  
Capt. Ulinda Harper  
Col. Mickey McMorris  
Sgt. Michael Murphy  
Susan Severance  
Col. Eric Sivula  
Tommy Thiebaud  
Donald Milligan  
Lisa Vidrine  
Sonya Wiley-Gremillion

### Representing Agency:

Division of Administration &  
Office of Information Technology  
LA Fire Chief's Association  
Dept. of Wildlife and Fisheries  
Region 3 Assumption/St. James OHSEP  
Police Chief's Association  
Dept. of Health and Hospitals  
Region 5 Calcasieu OHSEP  
LA National Guard  
LA State Police  
Region 2 East Baton Rouge OHSEP  
Attorney General's Office/OHSEP  
Dept. of Public Safety/Corrections  
Region 9 Washington OHSEP  
Region 6 Rapides OHSEP  
Region 4 St. Landry OHSEP  
Region 6 Rapides OHSEP

**Guest List**  
**See Appendix A**

After a review of the June 13, 2007 minutes, it was determined that a quorum was not met for that meeting. Therefore the actions that were made during that meeting were restated.

### **Restated Actions from 6/13/07**

*On motion of Susan Severance, seconded by Eric Sivula, the Committee voted unanimously to approve the minutes of the May 23, 2007 meeting. Motion carries.*

*On motion made by Dick Gremillion, seconded by Eric Sivula, the Committee agreed to accept the report submitted by Chief Black and to defer discussion on the plan until more information is received on the plan's budgetary requirements and the interoperability needs of Regions 6, 7, and 8.*

### **Approval of Minutes**

*On motion of Susan Severance, seconded by Eric Sivula, the Committee voted unanimously to approve the minutes of the June 13, 2007 meeting. Motion carries.*

### **Assessment and Technology Committee**

Brief comments were shared by representatives that attended the Region 4 meeting on June 19, 2007. Regional meetings will also be held in Regions 6, 7 and 8. Extensive discussion followed regarding the build-out of the 700 system. A possible location for the September SIEC meeting may be Alexandria, Louisiana. Committee member Sonya-Wiley Gremillion will check the possibilities and report back to the Committee.

### **Funding and Finance**

In the absence of committee member Heyward Jeffers, there was no report from the Funding and Finance Committee.

**Policies and Procedures**

Susan Severance distributed a draft copy of the Cooperative Endeavor Agreement for review. The Committee discussed the Agreement in detail and made suggestions for revisions. Susan will finalize the Agreement and distribute to the appropriate entities.

Rizwan Ahmed discussed the creation of a Memorandum of Understanding identifying the roles and responsibilities of the city parish and statewide system. It was suggested that the MOU's for Louisiana State Police and St. James Parish could be used as a template. Susan Severance will draft a MOU and make available to the Committee.

**Planning Committee**

Dick Gremillion reported that the Planning Committee met with Region 8. They discussed developing a regional plan to submit with the grant application. It was suggested that the Region 1 plan could be modified to include specifics for Region 8. Detailed discussion of plan development and approval continued.

*On motion of Eric Deroche, seconded by Dean Dozier, the Committee voted to allow Chairman Rizwan Ahmed to decide which state agencies will get radios at 15%. Without opposition, the motion carried.*

**Old Business**

An inquiry was made regarding the status of the text-based messaging system. There has been no action reported or received in writing to date.

**New Business**

Christina Dayries informed the Committee that Col. Henry Whitehorn is retiring and a celebration will be held at the Hilton Capitol Complex on July 19, 2007 from 6:00pm to 10:00pm.

**Adjournment**

There being no further business, the meeting was adjourned at 4:15 p.m.

**APPENDIX A -- GUEST LIST**  
**June 27, 2007**

**STATEWIDE INTEROPERABLE COMMUNICATION SYSTEM  
EXECUTIVE COMMITTEE MEETING**

Wednesday, June 27, 2007  
1:30 p.m.  
Claiborne Building Conference Center  
1<sup>st</sup> Floor, 1-136C Thomas Jefferson Room  
1201 North Third Street  
Baton Rouge, LA 70802

**(Guest List)**

Name (Print)	Name (Signature)	Representing Agency	E-Mail/Phone
CHRISTINA DUKIES	<i>Christina Dukies</i>	LA State Police	joel.livingston@la.gov
JOSEPH LYNNISTON	<i>Joseph Livingston</i>	OTM	jrodrigue@correction.state.la.us
Jan Rodriguez	<i>Jan Rodriguez</i>	DOC Prob + Parole	RUNGH@ETLORSON.COM
POC. SINGH	<i>Poc Singh</i>	E-L Johnson	
LISA VIKRINE	<i>Lisa Vikrine</i>	St Bernard Region 4	lvikrine@echarter.net
MARK SIMPSON	<i>Mark Simpson</i>	Teledyne Brown Eng. Inc.	mark.simpson@tbe.com
Olyde Tur Knott	<i>Olyde Tur Knott</i>	PH Marketing	techco@tmsn.com
Roman Kaurava	<i>Roman Kaurava</i>	RAYTHEON	roman.kaurava@PS.com
Carl Kist	<i>Carl Kist</i>	Raytheon	c-kist@Raytheon.com 919 985-952
Diana's Blackwell	<i>Diana's Blackwell</i>	Motorola	DBlackwell@motorola.com
Rick Carter	<i>Rick Carter</i>	Motrola	r.f.carter@motorola.com
Jay BATTMAN	<i>Jay Battman</i>	Gov	battman@ubcva.com
Lee Robert	<i>Lee Robert</i>	Aerbus Paras OHS&P	Lee@AHSO.org
ROBERT HALE	<i>Robert Hale</i>	CSU Police	r_hale1@lsu.edu

